

**DELAWARE PUBLIC PURCHASING ASSOCIATION, INC.**  
**SECOND QUARTER MEETING**

**Joint Meeting Minutes for Monday, May 24, 2010**

The Second Quarter meeting of the Delaware Public Purchasing Association (DPPA), Inc. for 2010, was a joint meeting with PAPPa and the SJPPA held at **the Battleship New Jersey Museum docked at Camden, NJ.**

There were five (5) DPPA members in attendance: Sussanne Jara and Kim Cuffee; DSP; Ruth Kowalski, Cliff Crawford; New Castle County; Mike Sabol, Retired. There were 10 members from PAPPa, one member from MDC and 3 members from SJPPA that also attended this joint meeting.

Each organization broke into separate groups for the business portion of the meeting. The groups then reconvened for the joint meeting portion.

1. Opening of the Meeting - Sussanne

Sussanne Jara, President, called the meeting to order at 10:25 a.m. **She thanked PAPPa for hosting this joint meeting.** Sussanne also thanked Ruth and George Nader for the participation at the First Qtr. Meeting that she could not attend and to Andria for taking minutes.

2. Reading of the Minutes – Sussanne

Mike motioned for waiving the reading of the minutes; Ruth seconded. Passed.

A motion was made by Mike and seconded by Ruth to approve the minutes. Passed. Please read them on-line.

3. Treasurer's Report – Kimberly

- a. The treasurer's report was read by Kimberly (copy attached).

Previous Balance:	\$8,233.50
Income	0
Expenses	<u>\$ 310.00</u>
New Balance	\$7,923.88

A motion was made to accept the Treasurer's report by Mike, seconded by Ruth, to accept the Treasurer's Report as written. Passed.

4. Committee Reports-

- a. Finance Committee – Paul – No report
- b. Program Committee – Janet – No report
- c. Chapter Liaison – Pete – No report
- d. Awards and Scholarship Committee – Ruth/Pete – No report

- e. Membership Committee – Kimberly
    - Kim advised that some old members still have not paid there 2010 dues. Two of which are Chapter Officers. Pete to follow up.
  - f. Professional Development (ProD) – Andrea – No Report
  - g. Public Relations – Cliff
    - Cliff is going to check on DPPA sponsoring some sort of charity walk.
  - h. Historian – Kim – No report
  - i. 2011 Region II Conference - Janet/Lisa
    - Sussanne reported that Lisa resigned as Co-chair due to work commitments.
    - Cliff stepped up to replace Lisa. Congrats Cliff!
5. Unfinished Business/Old Business – All - None
- By Laws – Pete – No report
6. New Business – All
- The NIGP Forum is being held in San Antonio this summer. Sussanne and Andria are planning to attend.
  - The March Purchasing Month games winner was Mike. He received a beautiful flowered gift bag filled with goodies! Thank you DPPA, especially Sussanne.
  - NCC had a Pretzel Day to honor Purchasing Month.
  - The drawing for the expense reimbursement for the Region 2 Conference in DC was won by Sussanne. The DC conference is Nov 18, 19, & 20 (Th, Fr, & Sat). Reminder that our Holiday luncheon meeting is Tuesday, Nov 16<sup>th</sup>. Group discussed the possibility of getting a hotel outside of DC and commuting in to the meeting, due to the expense of the hotel.
  - 2011 Region 2 Conference in Delaware discussion:
    - Tentative Dates – Oct 19 to 21. This is a W, Th, and Fr.
    - Suggested locations – Dover Downs, Dover Sheraton, Christiana Hilton/ Delaware Park area.
    - Rt. 202 North area
    - Cliff will begin checking on locations and availability.

## 7. JOINT MEETING

- Discussions
  - Meeting attendance issues
  - Membership and dues issues
  - Pro D class attendance issues
  - NJ Certification vs. UPPACC (?) Certification, differences
  - Budget cuts and purchases freezing issues
  - Chapter revenue activities
  - DC Region 2 Conference status
    - Vendor sign up is going well
    - Attendee sign up is so/so, but they are waiting for the new July 1 Budget Year.
    - A psuedo reverse trade show is being considered for the second day
    - They will consider a daily rate for the conference
    - Check the following link for changes and updates to the Conference - [www.nigpmwc.com](http://www.nigpmwc.com)
- George Nader, Region 2 NIGP Board Member reported:
  - The San Antonio Forum host hotel is the Marriott River Center at \$185.00 per night. There are less expensive hotels nearby, but the entire Forum is to be held at the MRC.
  - NIGP is considering a name change due to the efforts to make NIGP and International organization.
  - Regional representation on the NIGP Board is coming under scrutiny. Reg. 2 has 1900+/- member or 157% membership. Florida region has 150%. The balance of the regions has an average representation of 50%-60%. George plans to argue against any down-sizing of Region 2. We have a tight community of chapters in Region 2. It should remain that way per George.

8. LUNCH – Noon to 1:00 p.m.

9. TOUR OF THE BATTLESHIP NEW JERSEY

10. Next meetings:

### 2010 Meeting Hosts

- Sept. 21 (now Fri., Sept. 24) – Town of Bethany Beach
- Nov. 16 - New Castle County

11. Adjourn – Sussanne - 3:20pm

Respectfully submitted,

Mike Sabol, CPPB (Retired)  
Acting Secretary